



City of Scottsdale
Human Services Commission
Special Meeting
SUMMARIZED MEETING MINUTES

1:00 P.M., Tuesday, February 8, 2011
Paiute Neighborhood Center
6535 E Osborn Road, Building #9
Scottsdale, AZ 85251

Call to Order

Chair Katherine Weaver called the meeting to order at 1:02 p.m.

Roll Call

PRESENT: Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Raoul Zubia, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

STAFF PRESENT: Bill Murphy, Michelle Albanese, Justin Boyd, Cindy Ensign, Donna Brower, Kasey Moyers, Phil Hershkowitz, Lee Bene, Rachel Smetana, Theresa Schweitzer, Janie Wilkey

1. Approval of the January 27, 2011 Minutes – Regular Meeting

Vice-Chairman Rosenberg moved to approve. Commissioner Seiden seconded the motion. Minutes were approved 7-0.

2. Conflict of Interest

Chair Weaver reviewed requirements for declaration of conflict of interest before presentations began. No conflicts were declared.

3. Overview of CDBG and HOME Funding Process

Michelle Albanese, Community Assistance Manager, provided an overview of the Community Development Block Grant (CDBG) program and the HOME Partnership Program and the City's process for allocating these funds.

4. Public Hearing on Proposals Submitted for CDBG Funding

Thirteen non-profit agencies presented their requests for CDBG Funding and the Commission members asked follow up questions as applicable. The agencies that presented were as follows:

Big Brothers Big Sisters of Central Arizona, Scottsdale Mentoring (Tom Ambrose)
Chrysalis Shelter for Victims of Domestic Violence, Inc., Scottsdale Shelter (Patricia Klahr)
Family Promise-Greater Phoenix, Emergency Shelter Program (Ted Taylor)
Florence Crittenton Services of Arizona, Scottsdale Girls Ranch (Nicole Delgado)
Homeward Bound, Case Management and Employment Services (Dawn Bogart)
Save the Family Foundation of Arizona, Case Management and Employment Services (Jenifer Hunt)
Scottsdale Training & Rehabilitation Services, Inc., STARS' Osborn Employment Services and Work Center (Jennifer Dangremond)
Southwest Human Development, Reach Out and Read (6 Scottsdale locations) (Laura Chasko)
Tempe Community Action Agency, Inc. (TCAA), Senior Action Program-Congregate Meals (Steven Sparks)
City of Scottsdale, Community Services, CDBG Housing Rehabilitation Program (Chad Beougher)
City of Scottsdale, Community Services, CDBG Roof Repair and Replacement Program (Chad Beougher)
FSL Home Improvements, an affiliate Corporation of the Foundation for Senior Living, Emergency Repair Program (Katie Smith)
Newtown Community Development Corporation, Scottsdale Community Land Trust (CLT) (Allen Carlson)

5. Public Hearing on Proposals Submitted for CDBG Acquisition of Real Property and HOME Funding

Five non-profit agencies presented their requests for FY 2011/12 CDBG Acquisition of Real Property and HOME funding. Commission members asked follow up questions as applicable. The agencies that presented were as follows:

A New Leaf, Inc., La Mesita Family Homeless Shelter (Jennifer Rhyne)
Family Promise – Greater Phoenix, Transitional Shelter Acquisition/Rehabilitation (Ted Taylor)
Family Promise – Greater Phoenix, Family Promise Emergency Shelter (Ted Taylor)
Save the Family Affordable Rental Movement, an Affiliate of Save the Family Foundation of AZ (Laura Skotnicki)
Newtown Community Development Corporation, Scottsdale Community Land Trust Homeownership (Allen Carlson)

6. Staff and Commission Updates

Chair Weaver asked if there were any updates on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

Michelle Albanese, Community Assistance Manager, reminded members of the Commission that the presentations for funding requests for Scottsdale Cares, General Funds and Endowment Funds will take place on Thursday, February 10, 2011.

Dustin Thomas proposed an administrative question regarding turning in the Scoring Sheets by Thursday and if they could have a few more days to complete them. Justin Boyd, Housing Coordinator, replied that the scoring sheets could be turned in no later than the following Monday, February 14, 2011 by 4:00 p.m.

7. Open call to the Public (A.R.S. §38-431.02)

Chair Weaver asked for Public Comment. There were no replies.

8. Adjournment 4:05 p.m.

Being duly moved and seconded, the meeting was adjourned at 4:05 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



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This information is available in an alternate format upon request.